

AGENDA

BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 9TH, 2024 AT 6:30 P.M.

IN-PERSON

Harbor Bay Isle Community Center
3195 Mecartney Road, Alameda, CA 94502

OR

HYBRID VIA. RING CENTRAL

<https://meetings.ringcentral.com/j/4340304911>

Or Telephone: US: +1 (623) 404-9000

Meeting ID: 434 030 4911

BALLOT COUNTING for BYLAWS AT 5:00 P.M.

1. EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.
 - a. Violations Report
 - b. Legal Matters
 - c. Contracts
2. CALL TO ORDER/APPROVAL OF AGENDA
3. COMMUNITY REPORT
4. HOMEOWNER'S OPEN FORUM
5. BOARD ORGANIZATION
6. MINUTES
7. RULES AND REGULATIONS
 - a. Water Damage Policy
 - b. Parking Rules
8. FINANCIAL MATTERS
 - a. Treasurer's Report & Review of Financial Statements
 - b. Financial Distribution
 - c. Future Project Funding Strategy
 - d. Budget (Draft)
9. ARCHITECTURAL MATTERS
 - a. Architectural Status Report
10. LANDSCAPE MATTERS
 - a. Terra Landscape Update
 - b. EBMUD Water Reports
 - c. Landscaping Proposals
11. MAINTENANCE MATTERS
 - a. Maintenance Work Order Report
 - b. Maintenance Committee Business/Project Updates
 - c. Maintenance Proposals
12. HOSPITALITY COMMITTEE BUSINESS
 - a. Newsletter
13. OLD BUSINESS
14. NEW BUSINESS
15. MANAGERS' REPORT
 - a. Board Calendar
16. ADJOURN REGULAR MEETING/NEXT MEETING DATE: **11/13/2024 AT 6:30 P.M.**

All Centre Court homeowners are invited to join the meeting.

Please identify name and address for remote sign in. For login assistance, call 510-865-3363 X354 or email cct@harborbay.org

This meeting will be recorded and then deleted for the purpose of minutes accuracy.

MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.